

Agenda
Warren Selectboard
April 20, 2020
VIA Zoom
3:00 PM
Executive Session

3:00 PM – Executive Session – Personnel

Minutes of April 2020
Warren Selectboard
3:00 PM
Executive Session

Members Present: Andrew Cunningham, Chair, Bob Ackland, Vice Chair, Luke Youmell, Randy Graves & Camilla Behn.

Others Present: Dayna Lisaius, Chris Kathan

3:00 PM – Meeting called to order by Mr. Cunningham.

3:05 PM – Motion by Mr. Cunningham to go into Executive Session to discuss personnel, inviting Ms. Lisaius and Chris Kathan, second by Ms. Behn. All in Favor: VOTE: 5-0.

3:57 PM – Motion by Mr. Ackland to come out of Executive Session, second by Ms. Behn. All in Favor: VOTE: 5-0.

No Action Taken

3:58 PM – Motion to adjourn by Mr. Ackland, second by Mr. Youmell. All in Favor: VOTE: 5-0.

Minutes Taken by Mr. Cunningham, typed by Ms. Jones.

The Warren Selectboard

Andrew Cunningham, Chair

Bob Ackland, Vice Chair

Luke Youmell

Randy Graves

Camilla Behn

Signature: andrew cunningham
andrew.cunningham (Apr 29, 2020)

Email: propertymanagement@gmavt.net

Signature: Robert M Ackland
Robert M Ackland (Apr 29, 2020)

Email: ackland@gmavt.com

Signature: Camilla W Behn
Camilla W Behn (Apr 29, 2020)

Email: ccbehn@gmavt.com

Signature: Randall Graves
Randall Graves (Apr 29, 2020)

Email: turnradius@gmail.com

Signature: 
Luke Youmell (Apr 29, 2020)

Email: lpyoumell@gmail.com

Cindi Jones

From: Andrew Cunningham <propertymanagement@madriver.com> on behalf of Andrew Cunningham
Sent: Tuesday, April 28, 2020 8:25 PM
To: Cindi Jones
Subject: Re: Minutes from Friday

Right Friday.

Move to exec Andy
2nd Luke
All in favor. 3:03pm

Move to leave exec Bob
2nd Camilla
All in favor. 4:32

Move to adjourn Luke
2nd Bob
All in favor. 4:33

> On Apr 28, 2020, at 8:21 PM, Cindi Jones <cjones@warrenvt.org> wrote:

>

> Hi Andy looking for minutes from Friday? Thanks

>

> Cindi

>

> Sent from my iPhone

>












Minutes of April 20, 2020


Final Audit Report

2020-04-29


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By:	Cindi Jones (cjones@warrenvt.org)
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